

**MINUTES OF REGULAR MEETING  
ILLINOIS GAMING BOARD  
April 16, 2001  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

The Illinois Gaming Board ("Board") held its Regular Meeting on April 16, 2001. The Board met in the Conference Room at Casino Queen's Crown Hotel in East St. Louis, IL for Closed Session.

The following Board Members were present: Chairman Gregory C. Jones and Members Sterling M. Ryder, Ira A. Rogal, and Staci Yandle. Member Stuart P. Levine was present telephonically.

Also in attendance were: Administrator Sergio E. Acosta, Deputy Administrators Joseph Haughey, Allan S. McDonald, Thomas Swoik, James W. Wagner, Deputy Chief Legal Counsel Jeannette P. Tamayo, and other members of the staff.

The meeting convened at 3:15 P.M. Member Ryder moved **that the Board retire to Closed Session pursuant to Section 2(c), paragraphs (1), (4), (11), and (21) of the Open Meetings Act to discuss the following subject matters:**

- 1. Issues concerning applicants and licensees;**
- 2. Pending Litigation**
- 3. Closed Session Minutes**
- 4. Personnel Matters**

Member Yandle seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

The Board adjourned at 4:55 P.M.

Respectfully submitted,

Monica Thomas  
Secretary to the Board